



GALVESTON COUNTY, TEXAS

COMMISSIONERS COURT 722 Moody, County Courthouse, Galveston, TX 77550 (409) 766-2244

Mark Henry Ryan Dennard Kevin O'Brien Stephen Holmes Ken Clark
County Judge Commissioner, Precinct 1 Commissioner, Precinct 2 Commissioner, Precinct 3 Commissioner, Precinct 4

SPECIAL MEETING-AGENDA January 14, 2013 – 10:00 AM

CONSENT AGENDA: ALL ITEMS MARKED WITH A SINGLE ASTERISK (*) ARE PART OF THE CONSENT AGENDA AND REQUIRE NO DELIBERATION BY THE COMMISSIONERS COURT. ANY COMMISSIONERS COURT MEMBER MAY REMOVE AN ITEM FROM THIS AGENDA TO BE CONSIDERED SEPARATELY.

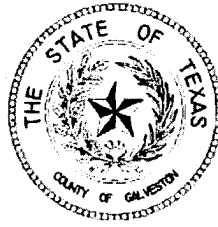
In accordance with the provisions of the Americans with Disabilities Act (ADA), persons in need of a special accommodation to participate in this proceeding shall, within three (3) days prior to any proceeding contact the County Judge's office at 722 Moody, Galveston, Texas 77550 (409) 766-2244.

1. Call to Order Specially Scheduled Meeting - 10:00 a.m.
2. Submitted by County Auditor's Office:
 - a. Order for supplemental payroll period ending 1-2-13 Bi-Weekly #1.
3. Adjourn Special Meeting.

Appearances before Commissioners Court

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested by the County Judge or other presiding court members to come to the podium where they will be limited to three minutes (3). A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes (3) and will be allowed to speak before the meeting is adjourned. Please arrive prior to the meeting and sign in with the County Clerk.

AGENDA ITEM #2.a.



THE COUNTY OF GALVESTON

COUNTY AUDITOR'S OFFICE

P.O. Box 1418

GALVESTON, TEXAS 77553

Cliff Billingsley, CPA
County Auditor

Ron Chapa, CPA
First Assistant, Director of Auditing

Jeff Modzelewski, CPA
First Assistant, Director of Accounting

First Assistant, I.T. Systems
LaToya Jordan

Honorable Judge Mark Henry
And Members of the Commissioners' Court
Galveston County Courthouse
Galveston, Texas

January 14, 2013

I hand you the following items for action at the meeting of Commissioners' Court.

Order for supplemental payroll period ending 1-2-13 Bi-Weekly #1

Cliff Billingsley
County Auditor

ORDER

On this the 14th day of January 2013, the Commissioners Court of Galveston County, Texas convened in a regularly scheduled meeting with the following members thereof present:

Mark Henry, County Judge
Ryan Dennard, Commissioner, Precinct No. 1
Kevin D. O'Brien, Commissioner, Precinct No. 2
Stephen Holmes, Commissioner, Precinct No. 3 **Absent**
Ken Clark, Commissioner, Precinct No. 4 and **Absent**
Dwight D. Sullivan, County Clerk

when the following proceedings, among others, were had to-wit:

Upon recommendation being received by the County Auditor, IT IS ORDERED that the County Clerk enter this ORDER in the minutes of the Commissioner's Court approving the biweekly payrolls of GALVESTON COUNTY, GALVESTON COUNTY HEALTH DISTRICT, AND GALVESTON COUNTY ROAD DISTRICT NO. 1 as are shown on the payroll lists attached hereto and made a part hereof for all intents and purposes for the period ending Jan. 2nd, 2013 and being salary warrant numbers **PY0334615 through PY0334616**. The gross amounts of such warrants are estimated: **\$3592.77 for Supplemental Biweekly Payroll #701, 2013.**

UPON MOTION OF COUNTY Judge Mark Henry AND SECONDED

BY COMMISSIONER O'Brien THE ABOVE ORDER WAS PASSED THIS 14th DAY

OF January, 2013 with 3 votes cast in favor thereof and 0 votes cast against.

COUNTY OF GALVESTON, TEXAS



Mark Henry, County Judge

ATTEST:

Dwight D. Sullivan
County Clerk

By 
Alan Ross, Deputy

RECOMMENDED:


Cliff Billingsley, CPA
County Auditor